

**\*NOTE MEETING WILL BEGIN AT 3:00 P.M.\***

**PERSONNEL COMMITTEE**

Tuesday, January 14, 2014

City Hall, Room 207

3:00 p.m.

MEMBERS: Chair Nicholson, Ald. Kocha, Ald. DeWane, Ald. Sladek

1. Roll Call.
2. Adoption of the Agenda.
3. Approval of the minutes of the meeting of December 10, 2013.
4. Presentation by Bellin Health on the 2013 Health Risk Assessment Executive Report for the City of Green Bay.
5. Request to fill the following positions and all subsequent vacancies resulting from internal transfers.
  1. Clerk III Front Desk – Police Department
  2. Assistant City Attorney I/Community Prosecutor – Law
  3. Neighborhood Development Specialist – Community Development
  4. Sweeper/Flusher Operator (Days) – Public Works
  5. Tractor Operator Street – Public Works
  6. Truck Driver Street – Public Works
6. Request by Ald. Moore that the 2% general salary increases scheduled for the start of the pay period in which October 1, 2014 occurs be conducted as follows:
  - a. The salary increase will not take effect for current employees without a merit review recommendation by the Director or designee of that employees department. Department Heads to be reviewed by the Mayor.
  - b. The 2% general salary increase will be delayed until a newly hired employee has been employed for 6-months and receives a merit review recommendation as discussed in item 5.a.
7. Request by the Human Resources Director to approve the following contract agreements for the 2104 calendar year with a 2% general salary increase effective with the start of the pay period in which October 1, 2014 occurs.
  - a. City of Green Bay Parks and Forestry Labor Association
  - b. City of Green Bay Department of Public Works Labor Association

The Committee may convene in closed session pursuant to § 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating public employee contracts for competitive or bargaining reasons. The Committee may thereafter reconvene in

open session pursuant to § 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

8. Update and discussion regarding labor negotiations.

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9. Report of Routine Personnel Actions for regular employees.

10. Report of the Human Resources Director.

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT [www.greenbaywi.gov](http://www.greenbaywi.gov)
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) **REPRESENTATION:** The party requesting the communication, or their representative should be present at this meeting.